MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Wednesday, December 2, 1998 PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff.

S L	H C	D D	C M	R S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- 1. 9900377 Missouri Public Service Deleting Special Contract for Defense Missile --as submitted. Facilities
- 2. 9900369 Telco Holdings, Inc., d/b/a Dial & Save of Missouri, Inc. Introduce Two --as submitted. New Service Offerings
- 3. 9900370 Long Distance Wholesale Club, d/b/a Long Distance Wholesale Club, Inc. --as submitted. Introduce New Service Offerings
- 4. 9900355 Ameritech Communications International, Inc. Introduce Prepaid Card --as submitted. Service Commercial Package 1, Include a Provision for Dial Around Assessment and Make Text Changes
- 5. IA990003 ExOp of Missouri, Inc. Amend Interconnection Agreement --as submitted.

Case Discussion

- 1. TM-95-134 Ozark Telephone Company Request for additional time to complete modernization Woodruff
 - --Discussed.
- 2. TA-97-193 ExOp of Missouri Motion to restrict service authority Woodruff --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation Leonberger
 - --Discussed.
- 3. Budget
 - --Discussed.
- 4. Personnel
 - --Not Discussed.

Not Discussed.	
	Chairman
	Date Approved

5. Litigation

P = Present $A = Absent$ $Y = Yea$ $N = Nay$	X = Not Participating
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